

3A  
2-28-01

# CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting  
Tuesday, February 13, 2001 - - 7:30 p.m.

\*\*\*\*\*

Present: Mayor Kerry J. Donley, Vice Mayor William C. Cleveland, Members of Council Claire M. Eberwein, William D. Euille, Redella S. Pepper and Joyce Woodson.

Absent: Councilman David G. Speck.

Also Present: Mr. Sunderland, City Manager; Mr. Pessoa, City Attorney; Ms. Evans, Assistant City Manager; Mrs. Godwin, Assistant City Manager; Mr. Jinks, Assistant City Manager; Mr. Baier, Director of Transportation and Environmental Services; Mr. McCobb, Deputy Director, Transportation and Environmental Services; Ms. Davis, Director of Housing; Mr. Neckel, Director of Finance; Legislative Director Caton; Ms. Whitmore, Director of Recreation, Parks and Cultural Activities; Ms. Fogarty, Director of Planning and Zoning; Ms. Boyd, Director of Citizen Assistance; Mr. Ransom, Special Assistant to the City Manager for Human Relations; Mr. DeMaio, Rideshare Coordinator; Ms. Steele, Special Projects Coordinator; Ms. Baron, Landlord/Tenant Relations Division Chief; and Lieutenant Butler, Police Department.

Recorded by: Mrs. Beverly I. Jett, City Clerk and Clerk of Council.

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## OPENING

The Meeting was called to Order by Mayor Donley, and the City Clerk called the Roll; all Members of City Council were present except Councilman Speck.

The Invocation was pronounced by Rear Admiral Carl Brettschneider, Chair of the Executive Board and Former First Reader of First Church of Christ, Scientist.

3. **THERE BEING NO DISCUSSION**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Cleveland and carried unanimously by all those present, City Council approved the Minutes for (a) the Public Hearing Meeting of January 13, 2001 (with the corrected page 5), and (b) the Regular Meeting of January 23, 2001, as submitted. The voting was as follows:

Pepper	"aye"	Eberwein	"aye"
Cleveland	"aye"	Euille	"aye"
Donley	"aye"	Speck	absent
		Woodson	"aye"

4. **THERE BEING NO DISCUSSION**, upon motion by Vice Mayor Cleveland, seconded by Councilwoman Pepper and carried unanimously by all those present, City Council received the Report of the City Clerk dated February 6, 2001, which is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; and is incorporated herewith as part of this record by reference. The voting was as follows:

Cleveland	"aye"	Eberwein	"aye"
Pepper	"aye"	Euille	"aye"
Donley	"aye"	Speck	absent
	Woodson	"aye"	

5. Presentation of Proclamation Proclaiming the Month of February 2001 as Black History Month in the City of Alexandria.

(A copy of the proclamation is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 2/13/01, and is incorporated herewith as part of this record by reference.)

Vice Mayor Cleveland presented the proclamation.

**WHEREUPON**, upon motion by Vice Mayor Cleveland, seconded by Councilman Euille and carried unanimously by all those present, City Council endorsed the proclamation. The voting was as follows:

Cleveland	"aye"	Eberwein	"aye"
Euille	"aye"	Pepper	"aye"
Donley	"aye"	Speck	absent
	Woodson	"aye"	

6. Presentation of Proclamation Recognizing William Hurd for His Service to the City of Alexandria.

(A copy of the proclamation is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 2/13/01, and is incorporated herewith as part of this record by reference.)

Mayor Donley presented the proclamation.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Cleveland and carried unanimously by all those present, City Council endorsed the proclamation. The voting was as follows:

Pepper	"aye"	Eberwein	"aye"
Cleveland	"aye"	Euille	"aye"
Donley	"aye"	Speck	absent
	Woodson	"aye"	

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

### CONSENT CALENDAR (7-14) (16-20)

7. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

- (a) Alexandria Board of Zoning Appeals  
George Ellmore
- (b) Alexandria Commission for Women  
Christine Messina-Boyer
- (c) Alexandria Commission on HIV/AIDS  
George Kenneth Aldrich  
Shayna Hadley
- (d) Alexandria Consumer Affairs Commission  
Karen Robertson
- (e) Alexandria Environmental Policy Commission  
Paula M. Potoczak

(A copy of each of the above resignations is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item Nos. 7(a-e); 2/13/01, and is incorporated herewith as part of this record by reference.)

8. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria-Caen Exchange Committee  
1 Representative From the Arts With Expertise in Museum  
Exhibition Work
- (b) Alexandria-Gyumri Sister City Committee  
2 Citizen Members
- (c) Alexandria Beautification Commission  
1 Citizen Member
- (d) Alexandria Commission on Employment  
1 Citizen Member  
  
1 Business Representative From Among Area Businesses,  
Including Minority-Owned And Small Businesses
- (e) Alexandria Commission on Persons With Disabilities  
3 Citizen Members (Two of Whom Must Have A Disability)
- (f) Alexandria Emergency Medical Services Council  
1 Citizen Member
- (g) Alexandria Environmental Policy Commission  
1 Member Designated by the Alexandria Chamber of Commerce

- (h) Historic Alexandria Resources Commission  
1 Representative From the Alexandria Historical Society
- (i) Alexandria Human Rights Commission  
1 Representative From the Alexandria Landlord-Tenant Relations Board
- (j) Alexandria Library Board  
2 Citizen Members
- (k) Alexandria Public Health Advisory Commission  
1 Representative of the Alexandria Community Services Board
- (l) Alexandria Sister Cities Committee  
1 Citizen Member
- (m) Alexandria Youth Policy Commission  
1 Representative of the Business Community

(Material pertaining to the above appointments is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item Nos. 8(a-m); 2/13/01, and is incorporated herewith as part of this record by reference.)

9. Consideration of Request to Vacate a Position on the Public Health Advisory Commission.

(A copy of the City Manager's memorandum dated February 6, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 2/13/01, and is incorporated herewith as part of this record by reference.)

10. Receipt of the Landlord-Tenant Relations Board Annual Report for FY 2000.

(A copy of the City Manager's memorandum dated February 7, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 2/13/01, and is incorporated herewith as part of this record by reference.)

11. Receipt of the Cameron Valley Limited Partnership Semi-Annual Report to City Council.

(A copy of the City Manager's memorandum dated February 7, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 2/13/01, and is incorporated herewith as part of this record by reference.)

12. Consideration of Transportation and Community and System Preservation Funds for Pedestrian and Railroad Overpass Enhancements in the King Street Station Area.

(A copy of the City Manager's memorandum dated February 7, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 2/13/01, and is incorporated herewith as part of this record by reference.)

13. Receipt of the FY 2000 Annual Report from the Alexandria Convention and Visitors Association.

(A copy of the City Manager's memorandum dated February 7, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 2/13/01, and is incorporated herewith as part of this record by reference.)

14. Request to Transfer Ownership of One of the Police Department's K-9 Dogs.

(A copy of the City Manager's memorandum dated February 7, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 2/13/01, and is incorporated herewith as part of this record by reference.)

16. Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to rezone the property at 3-5-7-9 East Maple Street from R-2-5 Single and Two-family Zone to RB Townhouse Zone.

(A copy of an Informal Memorandum explaining ordinance is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 2/13/01, and is incorporated herewith as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council present received a copy not less than 24 hours before said introduction, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 16; 2/13/01, and is incorporated herewith as part of this record by reference.)

17. Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to authorize an encroachment for outdoor restaurant seating at the Uptowner Cafe, located at 1609 King Street.

(A copy of an Informal Memorandum explaining ordinance is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 2/13/01, and is incorporated herewith as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council present received a copy not less than 24 hours before said introduction, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 17; 2/13/01, and is incorporated herewith as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to add a new Section 5-8-117 to the City Code to revise the procedures for the approval, in residential areas, of on-street parking spaces reserved for the use of persons with disabilities.

(A copy of an Informal Memorandum explaining ordinance is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 2/13/01, and is incorporated herewith as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council present received a copy not less than 24 hours before said introduction, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 18; 2/13/01, and is incorporated herewith as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend Section 2-4-71 of the City Code to revise the membership of the Affordable Housing Advisory Committee.

(A copy of the City Manager's memorandum dated February 7, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 2/13/01, and is incorporated herewith as part of this record by reference.

A copy of an Informal Memorandum explaining ordinance is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 19; 2/13/01, and is incorporated herewith as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council present received a copy not less than 24 hours before said introduction, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 19; 2/13/01, and is incorporated herewith as part of this record by reference.)

20. Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend Section 12-13-2 of the City Code to revise the membership of the Youth Policy Commission.

(A copy of the City Manager's memorandum dated January 24, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 2/13/01, and is incorporated herewith as part of this record by reference.

A copy of an Informal Memorandum explaining ordinance is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 20; 2/13/01, and is incorporated herewith as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council present received a copy not less than 24 hours before said introduction, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 20; 2/13/01, and is incorporated herewith as part of this record by reference.)

25. Alexandria-Caen Exchange Committee  
1 Citizen-At-Large

(Material pertaining to the above appointment is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 2/13/01, and is incorporated herewith as part of this record by reference.)

26. Alexandria Board of Zoning Appeals  
2 Citizen Members

(Material pertaining to the above appointments is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 2/13/01, and is incorporated herewith as part of this record by reference.)

27. Alexandria Commission on Aging  
1 Citizen Member

(Material pertaining to the above appointment is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 2/13/01, and is incorporated herewith as part of this record by reference.)

30. Alexandria Environmental Policy Commission  
1 Member From the Field of Environmental Sciences

(Material pertaining to the above appointment is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 2/13/01, and is incorporated herewith as part of this record by reference.)

31. Alexandria Landlord-Tenant Relations Board  
1 Tenant Member  
1 Minority Resident of the City Who Is Not A Landlord or A Tenant

(Material pertaining to the above appointments is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 2/13/01, and is incorporated herewith as part of this record by reference.)

33. Alexandria Park and Recreation Commission  
1 Member From Planning District II

(Material pertaining to the above appointment is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 33; 2/13/01, and is incorporated herewith as part of this record by reference.)

34. Alexandria Planning Commission  
3 Citizen Members

(Material pertaining to the above appointments is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 2/13/01, and is incorporated herewith as part of this record by reference.)

35. Alexandria Traffic and Parking Board  
1 Citizen Member

(Material pertaining to the above appointment is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 35; 2/13/01, and is incorporated herewith as part of this record by reference.)

**END OF CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilman Euille, seconded by Councilwoman Woodson and carried unanimously by all those present, City Council approved the Consent Calendar as presented, and deferred docket item nos. 25, 26, 27, 30, 31, 33, 34, and 35 to the Second Legislative Meeting in February. The City Manager's recommendations are as follows:

7. City Council received the following resignations with regret: (a) George Ellmore from the Alexandria Board of Zoning Appeals; (b) Christine Messina-Boyer from the Alexandria Commission for Women; (c) George Kenneth Aldrich and Shayna Hadley from the Alexandria Commission on HIV/AIDS; (d) Karen Robertson from the Alexandria Consumer Affairs Commission; and (e) Paula M. Potoczak from the Alexandria Environmental Policy Commission; requested the Executive Secretary for Boards and Commissions to send the appropriate letters of appreciation and to advertise the vacancies in the usual manner.

8. City Council: (a) reappointed Sandra Tinkham as a Representative From the Arts With Expertise in Museum Exhibition Work to the Alexandria-Caen Exchange Committee; (b) appointed Barbara Rostosky Brygider and Kay Harbinson as Citizen Members to the Alexandria-Gyumri Sister City Committee; (c) appointed Philip McCombie as a Citizen Member to the Alexandria Beautification Commission; (d) reappointed Janet von Sternberg as a Citizen Member and appointed Charles Martel as a Business Representative From Among Area Businesses, Including Minority-Owned and Small Businesses to the Alexandria Commission on Employment; (e) reappointed John Bollinger, Fred DeVinney (Identified a Disability) and Robert Holland (Identified a Disability) as Citizen Members to the Alexandria Commission on Persons with Disabilities; (f) appointed Pamela Copley as a Citizen Member to the Alexandria Emergency Medical Services Council; (g) appointed Paula Potoczak as a Member Designated by the Alexandria Chamber of Commerce to the Alexandria Environmental Policy Commission; (h) appointed Anne Paul as a Representative From the Alexandria Historical Society to the Historic Alexandria Resources Commission; (i) appointed Ludwig Gaines as a Representative From the Alexandria Landlord-Tenant Relations Board to the Alexandria Human Rights Commission; (j) reappointed Louise Forstall and appointed Stefan Shrier as Citizen Members to the Alexandria Library Board; (k) appointed Joseph Hinkle as a Representative of the Alexandria Community Services Board to the Alexandria Public Health Advisory Commission; (l) reappointed Bruce Baky as a Citizen Member to the Alexandria Sister Cities Committee; and (m) appointed Hunter McIntosh as a Representative of the Business Community to the Alexandria Youth Policy Commission.

9. City Council declared as vacant one of the designated positions for a non-health professional on the Public Health Advisory Commission and authorized the Executive Secretary for Boards and Commissions to advertise the vacancy.

10. City Council received the report.

11. City Council received this report.

12. City Council approved the request for \$500,000 in grant funding from the Federal Highway Administration, under its Transportation and Community and System Preservation Pilot Program (TCSP), to improve the areas underneath and adjacent to the King Street and Commonwealth Avenue bridge structures that are located in the vicinity of the King Street Metro Station and Union Station.

13. City Council received the report.

14. City Council authorized the transfer of ownership of Police Department K-9 dog, *Griff*, to his handler, Sergeant Greg Spitzer, under the payment terms described in the City Manager's memorandum dated February 7, 2001.

16. City Council introduced and passed the Ordinance on its First Reading; set it for Public Hearing, Second Reading and Final Passage on Saturday, February 24, 2001.

17. City Council introduced and passed the Ordinance on its First Reading; set it for Public Hearing, Second Reading and Final Passage on Saturday, February 24, 2001.

18. City Council introduced and passed the Ordinance on its First Reading; set it for Public Hearing, Second Reading and Final Passage on Saturday, February 24, 2001.

19. City Council introduced and passed the Ordinance on its First Reading; set it for Public Hearing, Second Reading and Final Passage on Saturday, February 24, 2001.

20. City Council introduced and passed the Ordinance on its First Reading; set it for Public Hearing, Second Reading and Final Passage on Saturday, February 24, 2001.

25. City Council deferred this appointment to the Second Legislative Meeting in February.

26. City Council deferred these appointments to the Second Legislative Meeting in February.

27. City Council deferred this appointment to the Second Legislative Meeting in February.

30. City Council deferred this appointment to the Second Legislative Meeting in February.

31. City Council deferred these appointments to the Second Legislative Meeting in February.

33. City Council deferred this appointment to the Second Legislative Meeting in February.

34. City Council deferred these appointments to the Second Legislative Meeting in February.

35. City Council deferred this appointment to the Second Legislative Meeting in February.

**END OF CONSENT CALENDAR**

The voting was as follows:

Euille	"aye"	Cleveland	"aye"
Woodson	"aye"	Eberwein	"aye"
Donley	"aye"	Pepper	"aye"
	Speck	absent	

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)**

15. Consideration of Staff Recommendation Regarding the Planning Process for a Community Center at Cameron Station.

(A copy of the City Manager's memorandum dated February 9, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 2/13/01, and is incorporated herewith as part of this record by reference.)

Members of City Council participated in a discussion on this item; a copy of the verbatim transcript of Council's discussion is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 15; 2/13/01, and is incorporated herewith as part of this record by reference.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Cleveland and carried unanimously by all those present, City Council received this report, and docketed it for public hearing at the February 24 Public Hearing Meeting. The voting was as follows:

Pepper	"aye"	Eberwein	"aye"
Cleveland	"aye"	Euille	"aye"
Donley	"aye"	Speck	absent
		Woodson	"aye"

## REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

## ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(a) Councilwoman Pepper spoke to the recent launching of *SeniorNavigator.com*, a subsidiary of Virginia Health Care Foundation.

(A copy of information pertaining to the above oral presentation is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Oral (a); 2/13/01, and is incorporated herewith as part of this record by reference.)

(b) Vice Mayor Cleveland thanked Superintendent Berg for his assistance in providing transportation for the approximately 500 children who attended the Friday, February 9, **Salute to Earl Lloyd Day** festivities. Earl Lloyd, a graduate of Parker Gray High School, was the first African American who played in the NBA. He also thanked Frank Meeks, of Domino's Pizza, for providing pizza for the event, and thanked Traverse Gray of Recreation, Parks and Cultural Activities for everything he did for this occasion.

(c) Vice Mayor Cleveland asked the City Manager the status of revising the Master Plan, and to provide Council with a timetable.

City Manager Sunderland stated that at the Retreat he had told Council that he will have a report regarding a "Plan for Planning" in early May.

(d) Councilman Euille congratulated the Mayor on being elected chair of NVTC for 2001.

Councilman Euille noted that he serves with the Mayor on NVTC. In addition, he serves on WMATA. Councilman Euille encouraged citizens to contact him with any concerns and with any ideas they may have to improve and enhance the mass transit system.

(e) Mayor Donley thanked Paul DeMaio, from T&ES, for his presentation to NVTC with respect to a "smart bike" and "smart car" program on which the City of Alexandria is working.

(f) Mayor Donley thanked the Members of Council who were able to go to Richmond to participate in VML Day.

(g) Mayor Donley reported that Vice Mayor Cleveland and he will be meeting on a fairly regular basis with the Chairman and the Vice Chairman of the Alexandria Redevelopment and Housing Authority. He requested staff to contact ARHA to try to come up with some potential dates and times to meet with them. This process is used with the School Board, and they would like to initiate the same kind of relationship with the Alexandria Redevelopment and Housing Authority.

**ORDINANCES AND RESOLUTIONS (continued)**

21. Consideration of Resolution from the Landlord Tenant Relations Board Regarding the Voluntary Rent Guidelines for 2001. **[ROLL-CALL VOTE]**

(A copy of the City Manager's memorandum dated February 8, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 2/13/01, and is incorporated herewith as part of this record by reference.)

Councilman Euille asked staff to provide Council with an overview of this item.

Melodie Baron, Landlord/Tenant Relations Division Chief, provided the overview and responded to Councilwoman Woodson's questions.

Housing Director Davis also participated in the discussion.

**WHEREUPON**, upon motion by Councilman Euille, seconded by Vice Mayor Cleveland and carried on a ROLL-CALL vote of 6-to-0, City Council adopted the resolution to maintain the City's Voluntary Rent Guidelines at 5% where the tenant pays utilities and increase the percentage from 7.5% to 9% where the owner pays utilities, as recommended by the Landlord-Tenant Relations Board. The voting was as follows:

Euille	"aye"	Eberwein	"aye"
Cleveland	"aye"	Pepper	"aye"
Donley	"aye"	Speck	absent
		Woodson	"aye"

The resolution reads as follows:

**RESOLUTION NO. 1991**

**WHEREAS**, more than half of the dwelling units in the City of Alexandria are renter-occupied; and

**WHEREAS**, the Alexandria City Council has continually expressed its concern for the well-being of the City's tenants and landlords through proposed charter changes, legislation, and establishment of the Landlord-Tenant Relations Board; and

**WHEREAS**, the Alexandria Landlord-Tenant Relations Board has previously expressed its concern to the City Council regarding excessive rent increases;

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Alexandria, Virginia calls upon the Alexandria Landlord-Tenant Relations Board to monitor and investigate complaints of rent increases in excess of the following guidelines and to conduct a review of the guidelines every six months and forward recommendations to Council at a minimum of every 12 months:

- If the tenants pay all utilities, not more than five percent cumulatively per year;
- If all utilities are included in the rental amount, not more than nine percent cumulatively per year;

**PROVIDED**, however, that Board investigators will recognize and take into account any unusual costs, capital improvements and major repairs to the property (which should be substantiated by the owner), and extraordinary increases (more than 50%) in assessments;

**PROVIDED**, further, that the landlord may apportion increased real estate taxes in an equitable manner;

**PROVIDED**, further, that when a landlord converts utilities to a sub-metered or individually metered system, the amounts of monthly rents, plus annualized utility costs, shall remain within these guidelines.

**BE IT FURTHER RESOLVED** that the Landlord-Tenant Relations Board will report to City Council on the adequacy of the above guidelines in 2002.

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22. Consideration of Submission of a Grant Application and Resolution to the Virginia Department of Rail and Public Transportation for FY 2002 Funding for the Continuation of the Alexandria Rideshare Program. **[ROLL-CALL VOTE]**

(A copy of the City Manager's memorandum dated February 6, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 2/13/01, and is incorporated herewith as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Cleveland and carried on a ROLL-CALL vote of 6-to-0, City Council adopted the resolution and authorized the City Manager to: (1) submit the grant application and the resolution to the Virginia Department of Rail and Public Transportation for funding, in the amount of \$140,080, for the continuation of the City's ridesharing service, ALEXANDRIA RIDESHARE; (2) approve the continuation of two full-time grant-funded positions (Transit Specialist I and Transit Services Assistant I) to administer the ongoing ALEXANDRIA RIDESHARE program. Continuation of these positions is contingent upon continuation of funding from the Virginia Department of Rail and Public Transportation or other non-City sources; and (3) execute all necessary documents that may be required under this program. The voting was as follows:

Pepper	"aye"	Eberwein	"aye"
Cleveland	"aye"	Euille	"aye"
Donley	"aye"	Speck	absent
		Woodson	"aye"

The resolution reads as follows:

**RESOLUTION NO. 1992**

**BE IT RESOLVED** by the City Council that the City Manager is authorized, for and on behalf of the City of Alexandria, hereafter referred to as the PUBLIC BODY, to execute and file an application to the Department of Rail and Public Transportation, Commonwealth of Virginia, hereafter referred to as the DEPARTMENT, for a grant of

financial assistance in the amount of \$140,080 to defray the costs borne by the PUBLIC BODY for continuation of the ALEXANDRIA RIDESHARE program and to accept from the DEPARTMENT grants in such amounts as may be awarded, and to authorize the City Manager to furnish to the DEPARTMENT such documents and other information as may be required for processing the grant request.

The City Council certifies that the funds shall be used in accordance with the requirements of Section 58.1-638.A.4 of the Code of Virginia, that the PUBLIC BODY will provide funds in the amount of \$35,020, which will be used to match the state funds in the ratio as required in such Act, that the records of receipts of expenditures of funds granted the PUBLIC BODY may be subject to audit by the DEPARTMENT and by the State Auditor of Public Accounts, and that funds granted to the PUBLIC BODY for defraying the expenses of the PUBLIC BODY shall be used only for such purposes as authorized in the Code of Virginia. The undersigned duly qualified and acting as City Clerk of the PUBLIC BODY certifies that the foregoing is a true and correct copy of a Resolution, adopted at a legally convened meeting of the City Council held on the 13th day of February 2001.

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23. Consideration of Submission of a Grant Application and Resolution to the Virginia Department of Rail and Public Transportation for FY 2002 Funding for a Car Sharing Demonstration Project in Alexandria. **[ROLL-CALL VOTE]**

(A copy of the City Manager's memorandum dated February 7, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 2/13/01, and is incorporated herewith as part of this record by reference.)

Paul DeMaio, Rideshare Coordinator, provided Council with an overview of this project and responded to questions posed to him by Council Members.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilwoman Woodson and carried on a ROLL-CALL vote of 6-to-0, City Council adopted the resolution and authorized the City Manager to: (1) submit a grant application and resolution to the Virginia Department of Rail and Public Transportation for funding, in the amount of \$16,500, for promotional assistance for a carsharing demonstration project; and (2) execute all necessary documents that may be required under this program. The voting was as follows:

Pepper	"aye"	Cleveland	"aye"
Woodson	"aye"	Eberwein	"aye"
Donley	"aye"	Euille	"aye"
	Speck		absent

The resolution reads as follows:

**RESOLUTION NO. 1993**

**BE IT RESOLVED** by the City Council that the City Manager is authorized, for and on behalf of the City of Alexandria, hereafter referred to as the PUBLIC BODY, to execute and file an application to the Department of Rail and Public Transportation, Commonwealth of Virginia, hereafter referred to as the DEPARTMENT, for a grant of financial assistance in the amount of \$16,500 to defray the costs borne by the PUBLIC BODY for promotion of carsharing in Alexandria and to accept from the DEPARTMENT grants in such amounts as may be awarded, and to authorize the City Manager to furnish to the DEPARTMENT such documents and other information as may be required for processing the grant request.

The City Council certifies that the funds shall be used in accordance with the requirements of Section 58.1-638.A.4 of the Code of Virginia, that the PUBLIC BODY will provide funds in the amount of \$825, which will be used to match the state funds in the ratio as required in such Act, that the records of receipts of expenditures of funds granted the PUBLIC BODY may be subject to audit by the DEPARTMENT and by the State Auditor of Public Accounts, and that funds granted to the PUBLIC BODY for defraying the expenses of the PUBLIC BODY shall be used only for such purposes as authorized in the Code of Virginia. The undersigned duly qualified and acting City Clerk of the PUBLIC BODY certifies that the foregoing is a true and correct copy of a Resolution, adopted at a legally convened meeting of the City Council held on the 13th day of February 2001.

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**OTHER**

24. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated February 8, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 2/13/01, and is incorporated herewith as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Euille, seconded by Vice Mayor Cleveland and carried unanimously by all those present, City Council received the updated calendar, **as amended**, and added to the calendar: Saturday, June 23, the 7th Annual Home Ownership Fair, from 9:30 a.m. to 1:00 p.m. at T.C. Williams High School, **and changed the Second Legislative Meeting from February 27, 2001, to February 28, 2001**. The voting was as follows:

Euille	"aye"	Eberwein	"aye"
Cleveland	"aye"	Pepper	"aye"
Donley	"aye"	Speck	absent
		Woodson	"aye"

**CONTESTED APPOINTMENTS**

- 28. Alexandria Commission on Information Technology  
1 Member Representing A Provider of Local Telephone  
Communication Services in the City

(The following person volunteered for appointment to the above Commission:)

NAME	ENDORSED BY:
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F. Thomas Mullikin, Jr.\*

\*Residency Waiver Required

\*\*\*\*\*

(Material pertaining to the above appointment is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 28; 2/13/01, and is incorporated herewith as part of this record by reference.)

Whereupon, ballots were distributed, tellers were appointed and the ballots tallied with the following result: City Council waived the residency requirement and appointed F. Thomas Mullikin, Jr. as a Member Representing A Provider of Local Telephone Communication Services in the City to the Alexandria Commission on Information Technology. The voting was as follows:

Donley	-	Mullikin
Cleveland	-	Mullikin
Eberwein	-	Mullikin
Euille	-	Mullikin
Pepper	-	Mullikin
Speck	-	absent
Woodson	-	Mullikin

\*\*\*\*\*

- 29. Alexandria Emergency Medical Services Council  
1 Representative of the Emergency Nurses Association  
From INOVA Alexandria Hospital

(The following person volunteered or was recommended for appointment to the above Council:)

NAME	ENDORSED BY:
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Diane Dickerson* (Residency Waiver Required)	INOVA Alexandria Hospital
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\*Incumbent

\*\*\*\*\*

(Material pertaining to the above appointment is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 29; 2/13/01, and is incorporated herewith as part of this record by reference.)

Whereupon, ballots were distributed, tellers were appointed and the ballots tallied with the following result: City Council waived the residency requirement and reappointed Diane Dickerson as a Representative of the Emergency Nurses Association From INOVA Alexandria Hospital to the Alexandria Emergency Medical Services Council. The voting was as follows:

Donley	-	Dickerson
Cleveland	-	Dickerson
Eberwein	-	Dickerson
Euille	-	Dickerson
Pepper	-	Dickerson
Speck	-	absent
Woodson	-	Dickerson

\*\*\*\*\*

32. Alexandria Local Emergency Planning Committee  
 1 Owner or Operator of A Facility Subject to the Federal Emergency Planning Requirements of the Super Fund Amendments and Reauthorization Act of 1986 (SARA)

(The following person volunteered or was recommended for appointment to the above Committee:)

NAME	ENDORSED BY:
Bryan Donnelly*	Glenn Madelmayer, Facility Manager, Ogden Martin Systems

\*Residency Waiver Required

\*\*\*\*\*

(Material pertaining to the above appointment is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 32; 2/13/01, and is incorporated herewith as part of this record by reference.)

Whereupon, ballots were distributed, tellers were appointed and the ballots tallied with the following result: City Council waived the residency requirement and appointed Bryan Donnelly as an Owner or Operator of a Facility Subject to the Federal Emergency Planning Requirements of the Super Fund Amendments and Reauthorization Act of 1986 (SARA) to the Alexandria Local Emergency Planning Committee. The voting was as follows:

Donley	-	Donnelly
Cleveland	-	Donnelly
Eberwein	-	Donnelly
Euille	-	Donnelly
Pepper	-	Donnelly
Speck	-	absent
Woodson	-	Donnelly

\*\*\*\*\*

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)**

36. Consideration of Update Report on Items Before the 2001 General Assembly Session.

(A copy of the Legislative Director's memorandum dated February 12, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 36; 2/13/01, and is incorporated herewith as part of this record by reference.)

Legislative Director Caton gave City Council an update of the items before the General Assembly, and responded to questions directed to him by Council.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Euille and carried unanimously by all those present, City Council approved the following as recommended by the City Council's legislative subcommittee: (a) adopted the positions on legislation that has been introduced in the 2001 General Assembly Session as noted in attachment 1 of the memorandum dated February 12, 2001; and (2) supported legislation that would authorize a referendum for the imposition of an additional sales tax in Northern Virginia, only if the sales tax revenues would be divided equally between transportation and education. The voting was as follows:

Pepper	"aye"	Cleveland	"aye"
Euille	"aye"	Eberwein	"aye"
Donley	"aye"	Speck	absent
		Woodson	"aye"

\*\*\*\*\*

**New Business Item No. 1:** City Manager Sunderland reported to City Council that the City is about to enter into a contract with the Child Welfare League of America for it to bring in a team to take a look at the Department of Human Services' performance and its conduct in the Katelyn Frazier case. This is a solid, reputable group that is coming in to conduct an evaluation and a review of documents, of actions, of judgments and of personnel over the next sixty days. He noted that they will make some findings and some recommendations. He stated that his intent is to have this group prepare a report and to make it public. The City Manager indicated that he expects them to begin work in the very short term with a report coming forward in sixty to ninety days.

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**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilman Euille, seconded by Vice Mayor Cleveland and carried unanimously by all those present, at 9:28 p.m., the Regular Meeting of Tuesday, February 13, 2001, was adjourned. The voting was as follows:

Euille	"aye"	Eberwein	"aye"
Cleveland	"aye"	Pepper	"aye"
Donley	"aye"	Speck	absent
		Woodson	"aye"

\*\*\*\*\*

**APPROVED BY:**

\_\_\_\_\_  
**KERRY J. DONLEY**

**MAYOR**

ATTEST:

\_\_\_\_\_  
Beverly I. Jett, CMC

City Clerk